

CRIMINAL CASE INFORMATION SHEET

18-119

Pittsburgh ☒ Erie _____ Johnstown _____

Related to No. 17-176 Judge Cercone
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY: 1. ☐ Narcotics and Other Controlled Substances
 1a. ☐ Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. ☒ Fraud and Property Offenses
 2a. ☐ Fraud and Property Offenses
 (3 or more Defendants)
 3. ☐ Crimes of Violence
 4. ☐ Sex Offenses
 5. ☐ Firearms and Explosives
 6. ☐ Immigration
 7. ☐ All Others

Defendant's name: Gennady NudelmanIs indictment waived: ☐ Yes ☒ NoPretrial Diversion: ☐ Yes ☒ NoJuvenile proceeding: ☐ Yes ☒ NoDefendant is: ☒ Male ☐ FemaleSuperseding indictment or information ☐ Yes ☒ No

Previous case number: _____

If superseding, previous case was/will be:


- ☐ Dismissed on defendant's motion
☐ Dismissed on governments' motion
☐ After appellate action
☐ Other (explain)

County in which first offense cited occurred: Allegheny

Previous proceedings before Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE


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